



Virginia LGBTQ+ Advisory Board
Health Committee
Agenda

Date: May 27, 2022

Time: 11am-12pmEST

Location: Zoom

- **Meeting Purpose:** Continue strategic planning to identify priorities, recommendations and goals to help LGBTQIA+ Virginians achieve their greatest health potential. Continue strategic planning to establish health committee infrastructure, expectations, goals, and preparedness.

I. Call to Order (*Committee Chair*)

II. Reading and approval of minutes (*Committee Chair*)

III. Special report/Time sensitive committee business (*Committee Members*)

IV. Unfinished business/Committee member task reports (*Committee Members*)

-Committee priorities

- Phase 1 to identify priorities for recommendations began
- Review of shared committee language to guide recommendations and strategic planning
- Phase 1 will continue through next meeting

-In-person meeting logistics & committee infrastructure

- Assign committee roles to execute strategic planning and community engagement
- June meeting dates

V. Issue Overview (*Guest Speaker*) (optional)

-None

VI. New Committee Business (*Committee Members*)

-June meeting dates

-Guest speaker

VII. Planning for Next Meeting (*Committee Members*)